

Message Text

UNCLASSIFIED

PAGE 01 PANAMA 02164 032112Z
ACTION ARA-14

INFO OCT-01 ISO-00 EB-08 COME-00 /023 W
-----088678 040752Z /15

R 031954Z APR 78
FM AMEMBASSY PANAMA
TO SECSTATE WASHDC 6361

UNCLAS PANAMA 2164

E.O. 11652: N/A
TAGS: BBAK, PN
SUBJECT: ROMITEX, S.A.

REF: STATE 058302

1. FOLLOWING INFORMATION OBTAINED FROM PUBLIC REGISTRY AND
LICENSING DEPT., MINISTRY OF COMMERCE & INDUSTRY.

2. SUBJECT COMPANY ORGANIZED AND REGISTERED NOVEMBER 25,
1966 AND DECEMBER 14, 1966, RESPECTIVELY, TO ENGAGE IN
FINANCING INVESTMENT AND ANY OTHER LAWFUL COMMERCIAL
ACTIVITY. AUTH. CAPITAL: \$500,000 DIVIDED INTO 500,000
COMMON SHARES OF \$1.00 EACH. ORIGINAL BOARD OF DIRECTORS:
CARLO PAGNAMENTA, PRESIDENT; WALLACE FLACHSMAN KUSNACHT,
TREASURER, WERNER STEINER, SECRETARY. PRESENT BORAD
SINCE DECEMBER 11, 1974; WALTER FLACHSMAN, PRESIDENT & TREASURER,
WERNER STEINER, SECRETARY, AND ROGER W. FUONG. ACCORDING
TO NOTATION JANUARY 6, 1967, A VITTORIO GHEZZI & GUIDO
GUILARDELLI WERE GRANTED GENERAL POWER OF ATTORNEY. ANOTHER
ENTRY, DATED MAY 24, 1974, INDICATED GENERAL POWER OF ATTORNEY
WAS GRANTED TO A GOFFREDO MARAZZI FROM MILANO, ITALY. THERE WAS
NEITHER CLARIFICATION AS TO THE ROLE OF THE LATTER
THREE NOR ANY ADDRESSES GIVEN ON BOARD MEMBERS. RESIDENT
REP: LAW FIRM, ARIAS, FABREGA & FABREGA, APARTADO 6307,
PANAMA 5. R.P. TEL: 23-9200.

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3. APPARENTLY SUBJECT FIRM OFFSHORE ENTERPRISE SINCE IT IS
NOT LISTED IN LOCAL TELEPHONE AND TRADE DIRECTORIES.
JORDEN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 03 apr 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978PANAMA02164
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780144-0994
Format: TEL
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780499/aaaadgkf.tel
Line Count: 58
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 79e580b7-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 58302
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 04 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3092915
Secure: OPEN
Status: NATIVE
Subject: ROMITEX, S.A.
TAGS: BBAK, PN
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/79e580b7-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
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20 Mar 2014
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